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POA ACCEPTANCE LETTER

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Randall Lee Carter

RD-27764-3 **CONFIRMATION NO. 4366**

52774 MOMENTIVE PERFORMANCE MATERIALS INC-Tarrytown c/o Dilworth & Barrese, LLP 333 Earle Ovington Blvd. Uniondale, NY 11553



Date Mailed: 04/07/2008

NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 03/21/2008.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.

/hchristian/ Office of Initial Patent Examination (571) 272-4000 or 1-800-PTO-9199

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